

Labeed A. KARAGHULLY

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Remark	General Manager of REAL ESTATE BANK
Date of publication	31.12.2019

Names (1)

Last name/Name	KARAGHULLY
First name/Name	Labeed A.
Full name/Name	Labeed A. KARAGHULLY
Type	Name

Addresses (1)

Country	Iraq
Full address	Iraq

Historical data

No records

Updated: 09.05.2025. 00:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.